

**A G E N D A**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**OF THE GOLETA SANITARY DISTRICT**  
**A PUBLIC AGENCY**

One William Moffett Place  
Goleta, California 93117

March 9, 2016

**CALL TO ORDER:**            12:00 p.m.

**ROLL CALL OF MEMBERS**

**BOARD MEMBERS:**        Sharon Rose  
                                      Jerry D. Smith  
                                      John R. Fox  
                                      Steven T. Majoewsky  
                                      George W. Emerson

**PUBLIC COMMENTS** - Members of the public may address the Board on any item appearing on the agenda before or during the Board's consideration of the item.

**POSTING OF AGENDA** – The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District 24 hours in advance of the meeting.

**BUSINESS:**

1.    PRESENTATION FROM LYSTEK INTERNATIONAL INC. ON THEIR THERMAL HYDROLYSIS BIOSOLIDS TREATMENT PROCESS

**ADJOURNMENT**

*Any public records which are distributed less than 24 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at One William Moffett Place, Goleta, California 93117.*

*Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the District's Finance & H.R. Manager at least three (3) days prior to the meeting by telephone at (805) 967-4519 or by email at [info@goletasanitary.org](mailto:info@goletasanitary.org).*